2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

La Bossici SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Feb 18, 2005 8:00 am Secretary of State **DOCUMENT # 611322** 02-18-2005 90055 016 ***150.00 1. Entity Name POOL SERVICES OF NORTH PALM BEACH, INC. Principal Place of Business Mailing Address 20012585 3626 E. INDUSTRIAL WAY P. O. BOX 14112 RIVIERA BCH., FL 33415 N.P.B., FL 33408 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02082005 CR2E034 (10/03) Chg-P City & State City & State 4. FEI Number Applied For 59-1885881 Not Applicable Zip --- --Country +Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LABOSSIÈRE, GAIL Street Address (P.O. Box Number is Not Acceptable) 2184 LAURA LANE WEST PALM BEACH, FL 33415 Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TATLE PVP ☐ Delete TITLE Change LABOSSIERE, GAIL NAME NAME 6648 PURDYLANE 2184 Laura Lane STREET ADDRESS 2184 Lauralane STREET ADDRESS wost-Palm Boach FL 33415 WEST PALM BEACH, FL 33415 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ST TITLE ☐ Change ☐ Addition TITLE HAIGHT, GARY NAME NAME STREET ADDRESS 5479 TORNATO RD. STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH, FL CITY-ST-ZIP TITLE □ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED